

Agenda Item #

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Distribution
County Board
County Administrator
Public Works

STATE OF ILLINOIS

COUNTY OF LAKE

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COUNTY BOARD, LAKE COUNTY, ILLINOIS

REGULAR JUNE, A.D., 2008 SESSION

JUNE 10, A.D., 2008

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Public Works and Transportation Committee and Financial and Administrative Committee presents herewith a Joint Resolution authorizing the Chair of the County Board to execute a three (3) year Lease Agreement with renewal options with Denali Spectrum Operations, LLC, San Diego, CA, to place telecommunications equipment on the Water Tower at 32850 John Mogg Road, Grayslake, IL, and requests its adoption.

Respectfully submitted,

Sharon O'Kelly Aye ☒ Nay ☐
CHAIR

Dennis ☒ ☐
VICE CHAIR

Michael A. Calvert ☒ ☐

Terese Douglas ☒ ☐

Ann B. Main ☒ ☐

PUBLIC WORKS AND TRANSPORTATION
COMMITTEE

Sharon O'Kelly Aye ☒ Nay ☐
CHAIR

Ann Flange ☒ ☐
VICE CHAIR

Dennis ☒ ☐

Spencer Jounsen ☒ ☐

Carol Balabesa ☒ ☐

Sharon O'Kelly ☒ ☐

FINANCIAL AND ADMINISTRATIVE
COMMITTEE

RESOLUTION

WHEREAS, the County owns the Water Tower located at 32850 N. John Mogg Rd., Grayslake, IL; and

WHEREAS, there is currently surplus space available on the Water Tower; and

WHEREAS, a Lease Agreement has been prepared which sets forth the terms and conditions of placing telecommunications equipment on the Tower; and

WHEREAS, the lease agreement provides for a monthly rental payment of \$2,500.00; and

WHEREAS, execution of a Lease Agreement must be authorized by Resolution of this County Board.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Chair of the County Board be authorized to execute a three (3) year Lease Agreement with renewal options with Denali Spectrum Operations, LLC, San Diego, CA to place telecommunications equipment on the Water Tower at 32850 John Mogg Road, Grayslake, IL and requests its adoption.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 10th day of June, 2008.